

NZC Board of Directors Meeting

Monday, July 12, 2021

Meeting notification: Meeting scheduled on June 21, 2021

Board members present:

Dosho Port, Head Priest/Executive Director

Tetsugan Zummach, Treasurer

Jim Poleshuk, President (2022)

Joe Janowski, Secretary (2023)

Dave Laser (2023)

Phil Martin (2024)

Others present: None

Was a quorum established?

Yes. Meeting called to order by Jim at 7:03 p.m.

Election of new board member

Dosho moved on June 27th to add Dave Laser to the NZC board of directors for a two-year term, ending with the annual meeting in 2023. Tetsugan seconded the motion. The motion was made and vote taken via email. The motion passed.

Approval of minutes

Jim moved to approve the minutes of the June 21, 2021 board meeting as amended. The motion was seconded by Joe. The motion passed.

Sale of Zen Center property

Phil put forward the following motion:

Whereas, we have determined that we can best fulfill our mission at this time, "to be a refuge for wholehearted inquiry and audacious awakening," by continuing online teaching activities with additional solo retreats and in-person retreats; that the building in Omaha is no longer ideal to serve these functions; and that to support our teachers' and the online community of practitioners, we have decided to sell the present property at 3625 Lafayette Ave, Omaha, NE, 68131, and find a building in northern MN, that will serve as residence for our teachers, the physical space for their online teaching activities, including dharma talks, practice meetings, and online retreats; as well as solo and small group retreats for students.

Resolved,

That we authorize Dosho Port, Executive Director, to enter a buyer's agent agreement and a seller's agent agreement with the real estate agents that he deems most appropriate. We further authorize Dosho Port, Executive Director, to negotiate the terms of the sale for the present property, and to accept or reject offers that are made.

We further authorize Dosho Port, Executive Director, to locate and purchase a new property for the purposes defined above for equal to or less than \$350,000.

Should the desired property exceed the equity from the sale of 3625 Lafayette Ave and the center's cash reserves, we authorized Dosho Port, Executive Director, to seek additional funding from the Zen center's donors, and proceed with

purchase when the donations, cash on hand, and amount cleared from the sale of the present property, cover the full cost of the new property.

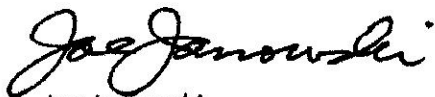
Dave seconded the motion. Dosho and Tetsugan recused themselves from the vote. The motion passed unanimously.

Next meeting

The next board meeting was scheduled for August 29, 2021 at 6:30 p.m.

Adjournment

Joe moved for the meeting to be adjourned at 8:24 p.m. The motion was seconded by Jim. The motion passed unanimously.



Joe Janowski

Secretary, Nebraska Zen Center Board of Directors